

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

August 4, 2014

8:36 p.m.

Present: Katie Gallagher
Tony DeMarco
Ron Van Kirk
Mary Albier
Kevin Tanski
Andy Celcherts

Absent: Kathy Pucci

Pledge of Allegiance.

PUBLIC SESSION (for items on Agenda only):

None

REQUEST:

Request from Chief Zemek for the acceptance of a FEMA Assistance to Firefighters Grant for \$129,692 for new turnout gear, two CPR devices and traffic safety vests. **MOTION** by Van Kirk, second by Celcherts to accept the grant. **VOTE RESULTED:** *Accept the grant:* Yes: Gallagher, DeMarco, Van Kirk, Albier, Tanski, Celcherts. No: None. **(ACCEPTED)**

LEGISLATION:

ORDINANCE 2014-48, Authorizing the purchase of a 2015 Mack/LaBrie recycle truck through BuyBoard National Purchasing Cooperative in the amount of 298,730.40 from East Texas Mack Sales, and utilizing an Ohio EPA Grant in the amount of \$191,400. **MOTION** by Van Kirk, second by Celcherts to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Gallagher, DeMarco, Van Kirk, Albier, Tanski, Celcherts. No: None. *Adopt by emergency:* Yes: Gallagher, DeMarco, Van Kirk, Albier, Tanski, Celcherts. No: None. **(ADOPTED)**

ORDINANCE 2014-49, Authorizing the purchase of a 2014 Ford E-350 passenger bus for use by the Senior Center from Valley Ford Truck in the amount of \$58,758.50, and utilizing a Parma Hospital Health Care Foundation in the amount of \$50,000. **(FIRST READING)**

ORDINANCE 2014-50, Authorizing the purchase of Pierce 1500 GPM Custom Rescue Pumper for use by the Fire Department from Finley Fire Equipment in the amount of \$482,291 through the State Purchase Program. **MOTION** by Van Kirk, second by Celcherts to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Gallagher, DeMarco, Van Kirk, Albier, Tanski, Celcherts. No: None. *Adopt by emergency:* Yes: Gallagher, DeMarco, Van Kirk, Albier, Tanski, Celcherts. No: None. **(ADOPTED)**

Mayor Albier said he'd like to go into executive session for a matter of personnel with the Law, Finance and Service Directors. **MOTION** by Van Kirk, second by Celcherts to adjourn to executive session for a personnel matter. **VOTE RESULTED:** *Adjourn to Executive Session:* Yes: Gallagher, DeMarco, Van Kirk, Albier, Tanski, Celcherts. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

MOTION by Van Kirk, second by Gallagher to reconvene. **VOTE RESULTED:** *Reconvene:* Yes: Gallagher, DeMarco, Van Kirk, Albier, Tanski, Celcherts. No: None. **(RECONVENED)**

There being no further business, **MOTION** by Gallagher, second by Van Kirk to adjourn. **VOTE RESULTED:** *Adjourn:* Yes: Gallagher, DeMarco, Van Kirk, Albier, Tanski, Celcherts. No: None. **(ADJOURNED)**

Asst. Clerk of Council

President of Council